

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NJeYcoVgqjMmqderNY2Ej1g4WWSvWeY3m</u>
TOTAL RECEIVED	0.00169470 BTC
	107.15 USD
TOTAL SEND	0.00169470 BTC
	107.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-25 03:14:26	<u>0f3db2bdb6afad35af391c</u> <u>8b1a91d3f0f78140acf803</u> <u>5bd62f4e62582e8272ec</u>	- 0.00060957 BTC	
			6.89 USD	
2	2020-08-25 00:49:37	<u>defe85660130cb7a72518b</u> <u>fdc4e53d57092beb0d56d8</u> <u>e359478bc57c4d098e1f</u>	+ 0.00060957 BTC	
			6.89 USD	
3	2020-02-08 21:11:05	<u>f1dcbf711346cc5e236978</u> <u>5ad7615961c7164e454d58</u> <u>a93238941b048ee1ef6d</u>	- 0.00012648 BTC	
			1.28 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-07 20:50:52	<u>0269b1b2e2ff8ad459f5d0</u> <u>52695185aab89135dacdef</u> <u>801a7264aff123415492</u>	+ 0.00012648 BTC 1.25 USD		✓
5	2020-01-14 13:55:56	<u>89294c026a76dc3b6a18af</u> <u>c1690df43a9dd0d3bbafb4</u> <u>ad3691c3d5c4b7ed99aa</u>	- 0.00005174 BTC 0.45 USD		✓
6	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00005174 BTC 0.45 USD		✓
7	2020-01-09 22:27:30	<u>ee3ef2eb7e8357e095e469</u> <u>b33af6d17a33ac5928eb63</u> <u>d9fdb0bb7a9eee6165b9</u>	- 0.00003805 BTC 0.31 USD		✓
8	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00003805 BTC 0.31 USD		✓
9	2020-01-07 15:03:30	<u>d1e60c6daa663a989f8851</u> <u>b31e58f277a45aab9e0c98</u> <u>7ae8f5d0054c11f7b287</u>	- 0.00005082 BTC 0.40 USD		✓
10	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00005082 BTC 0.41 USD		✓
11	2020-01-02 12:21:11	<u>a967affc3ed9ff98aba040</u> <u>54fe424b5e95b893d93d39</u> <u>1c7a12b62658bbc63be0</u>	- 0.00016998 BTC 1.24 USD		✓
12	2020-01-02 10:54:58	<u>5bb572e0f37963eb72e519</u> <u>2941d0c4b7f0a1beb447b0</u> <u>236f9d9df20a64232aeb</u>	+ 0.00016998 BTC 1.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-23 14:26:30	<u>ee1e2081f3d60ffa634a78</u> <u>2c0094cef6d528db631201</u> <u>8d2decee50bbcd13eca9</u>	- 0.00001004 BTC 0.07 USD		✓
14	2019-12-22 16:26:21	<u>072f4ede2a3c237c6ef548</u> <u>fa7322093454d65599eeaf</u> <u>f9796e55021058558b61</u>	- 0.00002335 BTC 0.17 USD		✓
15	2019-12-22 16:26:21	<u>c132e1c5e31722b1532a6c</u> <u>82418fd92cd9f92241f6bf</u> <u>d7adc5dfe55a7969955e</u>	- 0.00002393 BTC 0.17 USD		✓
16	2019-12-22 16:26:21	<u>f3fd078ac9482cea8e278a</u> <u>5086a275b02f8e3de5d470</u> <u>e97dd36180b296691b9d</u>	- 0.00001318 BTC 0.09 USD		✓
17	2019-12-22 16:26:21	<u>447bf0c95392d48a1c29ed</u> <u>1a4e88a051cea022970574</u> <u>8010c8e2d77f737cd7d9</u>	- 0.00001276 BTC 0.09 USD		✓
18	2019-12-22 15:59:12	<u>74226b970d68898e0dd1be</u> <u>f7fba88f697e68de74c869</u> <u>50a854298e520b9c0420</u>	- 0.00001374 BTC 0.10 USD		✓
19	2019-12-20 20:11:57	<u>372aedf6e6bd5bbcc15cd1</u> <u>68eff0dc086ebd748b2bbc</u> <u>4271162055edab49fbb0</u>	+ 0.00002393 BTC 0.17 USD		✓
20	2019-12-19 18:06:29	<u>f9689b0217cb9199c48f06</u> <u>159914e73fbeb5f6dc198f</u> <u>a0c654d0e124ab0d0130</u>	- 0.00004095 BTC 0.29 USD		✓
21	2019-12-18 23:26:28	<u>2898b149a5940a5ff7ea83</u> <u>eaacb56d3e412e8137ed9f</u> <u>cb81d00f982bda718fd8</u>	+ 0.00002335 BTC 0.16 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4e89c4debd6caf6ed8778375dcca815abe86e6f530d</u>	+ 0.00004095 0.29 USD	BTC 	✓
23	2019-12-13 22:42:32	<u>52a0b79620e8c1849b799869c0bb8fac797bea24fc49321482a28e8db6cc897c</u>	- 0.00003036 0.21 USD	BTC 	✓
24	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b372806f6686909e92a8e7d25aba079ac10385ea4ed9</u>	+ 0.00003036 0.21 USD	BTC 	✓
25	2019-12-13 19:43:16	<u>fa309bd4d12db6dc8f2869d83bf9a7f5addf28b4dbb82629d30930f41c7a9b6d</u>	- 0.00001763 0.12 USD	BTC 	✓
26	2019-12-11 15:44:49	<u>4de3c327d756181dfcdde7e9ecd8bf83806ce8bce2a679efec4eba9017d7b755</u>	+ 0.00001276 0.09 USD	BTC 	✓
27	2019-12-11 15:44:49	<u>58770f0333b1a7e882b39d1d65d669f4183fd3b884b022a31cad7dde7ee694a8</u>	+ 0.00001763 0.12 USD	BTC 	✓
28	2019-12-09 21:59:46	<u>45d81222eabd645f37688e1b1fa0ffa24f1795c9af50076e1e419f228f57534e</u>	- 0.00003707 0.26 USD	BTC 	✓
29	2019-12-09 18:04:49	<u>4126aced3c2ede38f7d63df40271c5243c4a0f774ea1a8e88019150acd4442e2</u>	+ 0.00003707 0.26 USD	BTC 	✓
30	2019-12-06 17:32:12	<u>72a81f8ed58d5874c5f8e85d19f3a945fa18bcfb087d7002a3191495d7152a7d</u>	- 0.00003279 0.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-06 17:11:39	<u>4b3356d8fb607e5cb24b5e</u> <u>2bea0d3ad66afc5dec46b9</u> <u>2ef0aca1602cf6cf0bcd</u>	- 0.00002230 BTC 	0.16 USD	✓
32	2019-12-06 13:56:41	<u>a3cea334cfbe0f6e760a15</u> <u>1cd2ece5ff994f5f3e0509</u> <u>f3062be6206ee6520a82</u>	- 0.00001411 BTC 	0.10 USD	✓
33	2019-12-06 13:56:41	<u>a3cea334cfbe0f6e760a15</u> <u>1cd2ece5ff994f5f3e0509</u> <u>f3062be6206ee6520a82</u>	- 0.00001407 BTC 	0.10 USD	✓
34	2019-12-06 13:54:40	<u>814737efbea6089a0992e9</u> <u>0931980a2f20be18cd6852</u> <u>a5f52aae163ae00fa882</u>	- 0.00001467 BTC 	0.10 USD	✓
35	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u>	+ 0.00002230 BTC 	0.16 USD	✓
36	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b7</u> <u>22180f464c5dbc4f850c21</u> <u>61f3136c56dc53b0c2fd</u>	+ 0.00003279 BTC 	0.23 USD	✓
37	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86</u> <u>b079a2f8e897d7cc66db53</u> <u>1279d112dfed1e936386</u>	+ 0.00001374 BTC		✓
38	2019-11-28 16:17:45	<u>c519a99e9ac202a2e0ab8b</u> <u>735db05c7139d5afa2f108</u> <u>8a0147e77c2327f1c932</u>	- 0.00003155 BTC		✓
39	2019-11-27 00:48:37	<u>30304349238f65496bcdc7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00003155 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-23 21:46:59	<u>e32f6858598c70307e92ab</u> <u>25e0505113fae0c8d6e9ef</u> <u>fb87847b034bfb52624f</u>	- 0.00003196 BTC	✓
41	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00003196 BTC	✓
42	2019-11-17 16:28:47	<u>9860db196913a740a57854</u> <u>740958bc63ccec1ed6527a</u> <u>a7e3148631d72482f826</u>	- 0.00002215 BTC	✓
43	2019-11-17 14:24:11	<u>34eadabe68456f6999dc40</u> <u>ab774fc9ee8bc89f8d6c67</u> <u>8bc4118b3ce7ceea7bb2</u>	- 0.00002446 BTC	✓
44	2019-11-13 21:01:45	<u>4d422b25addd2307ee5921</u> <u>59d55f15460a864fc733d3</u> <u>8253281d1b633433d012</u>	+ 0.00001467 BTC	✓
45	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddfb37eca0792b</u> <u>41e4855971e9dd48c881</u>	+ 0.00002215 BTC	✓
46	2019-11-09 02:58:44	<u>d63487a8ccd66dd85ddf10</u> <u>3b6114c1463e8640d3efec</u> <u>046e2de940c463dc942e</u>	+ 0.00001411 BTC	✓
47	2019-11-07 22:59:22	<u>3b3014cd11d242e1073760</u> <u>26455b8730d6c4d043cc2e</u> <u>55a1a12b0b679287015a</u>	+ 0.00001318 BTC	✓
48	2019-11-05 00:28:35	<u>8f64ec33866eae77e9f05c</u> <u>9ea2d9d84c1f71db5860e3</u> <u>2722468ad02d14306d83</u>	+ 0.00002446 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b71be10692a654c66a85f55c633e2003f52bf1784fb0</u>	+ 0.00001407 BTC	✓
50	2019-10-29 16:06:20	<u>9d5ee3e478c6a10ef818f36242a16db9e6d94faec184ae21c7c97f38b8f344da</u>	- 0.00004367 BTC	✓
51	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd4356fe9d067057439e1d8a5046226da55929a5d5b0</u>	+ 0.00004367 BTC	✓
52	2019-10-22 20:16:34	<u>ec2958185e451515dfa644c812bfd40450434e2cb90a246a4c87485fa0b8283f</u>	- 0.00003485 BTC	✓
53	2019-10-22 16:28:29	<u>69adcaff480556c5421aab57d831199c0e7d78a778862cb978f290dcc5f4309a</u>	+ 0.00003485 BTC	✓
54	2019-10-17 19:44:40	<u>1cb202ca983264d5f84782085caa1db0dbba3e3820f0635fcef874471254c6d</u>	- 0.00003181 BTC	✓
55	2019-10-17 19:05:59	<u>4ff50df7b5452cdfff1217c7363023ff132e9ec5b4784213c5d41702cae835ad</u>	+ 0.00003181 BTC	✓
56	2019-10-12 19:08:29	<u>0c36f0b238bed354a574db6791ff79d156cd3fd4f1bec226e231c88c870a64bc</u>	- 0.00002491 BTC	✓
57	2019-10-11 09:00:47	<u>5ee8a747ad8bba2c94517eaa8544e7dbc2c5b680600e0efa5b5fbc51dc251583</u>	+ 0.00002491 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-07 21:21:04	<u>ada19f410f2b4d7b91d58a</u> <u>a21099565469e6c8704927</u> <u>26625373936e869348f5</u>	- 0.00002591 BTC	✓
59	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00002591 BTC	✓
60	2019-10-06 14:31:15	<u>86470f63e0bd8f26a2f13f</u> <u>77ecf109005de591a1648c</u> <u>f2641c40717e837b1ee3</u>	- 0.00001343 BTC	✓
61	2019-10-06 09:47:19	<u>ba83f35ea2dda0307a3736</u> <u>025b387a07ac0fa2b31676</u> <u>955c22c4149e712bd058</u>	+ 0.00001343 BTC	✓
62	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00001004 BTC	✓
63	2019-09-27 23:30:44	<u>59a00047af6672b4fa7f5a</u> <u>1cd49d5c74d2ad2dfb5c88</u> <u>562bee3588abc9006030</u>	- 0.00004241 BTC	✓
64	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00004241 BTC	✓

* USD values displayed at the time of transaction

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